

**CCPC Board of Governors**  
**Minutes**  
**Wednesday February 20, 2019**  
**Delores Bowman Auditorium**  
**Noon**

The CCPC Special Board Meeting was called to order at 12:01 pm.

**Roll Call**

**CCPC Board members present:** Pamela J. Adams, Jerry Bedford Jr., Robert Brown, Leroy Mitchell, Ki-Afi-Ra Moyo, Luwana Pettus-Oglesby, Donald Washington, George Weatherby, and Prencis Wilson.

**Senior Staff Present:** Angela Robinson, Commissioner Moore, and Phyllis Richardson.

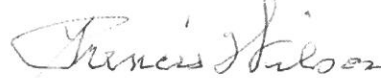
Topic	Discussion	Action/Motion	Responsible Party
Call to Order/Moment of Silence	Meeting was called to order 12:01pm		Prencis Wilson
Roll Call	This meeting was called to order at 12:01 pm. This special meeting was conducted due to agenda items and urgent motions that we were not able to vote on due to a lack of attendance/absence at the regular monthly meeting on Wednesday February 13, 2019.	Quorum of 9 CCPC Board Members	Angela Robinson
Minutes		The Minutes were approved and filed from January 9, 2019 to include this meeting amendment to make Angela Robinson the sole Project Director for the HRSA grant responsibilities. (See Vote and amendment below.)	Prencis Wilson
Amended Motion for Interim CEO	The motion was adopted to name Phyllis Richardson and Angela Robinson as interim CEO due to CEO Joyce Tate's resignation on January 4, 2019.	Amended Motion: Angela Robinson shall be sole Project Director to oversee HRSA grant responsibilities and Interim CEO/Executive Director Motion Passed: Quorum of 9 Motion: Ki-Afi Ra Moyo 2 <sup>nd</sup> : Pamela J. Adams	Prencis Wilson
CEO Selection for Primary Care	The CCPC board has selected Mr. Domonic Hopson for the CEO/Assistant Health Commissioner for Primary Care. His resume was distributed and reviewed by all CCPC board members.	Motion Passed: Motion: Pamela J Adams Motion:	Prencis Wilson
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Topic	Discussion	Action/Motion	Responsible Party
2018 Summary of Credentialing and Privileging	A historical query/summary of providers who were credentialed in 2018 was provided to CCPC board members. The information was provided by the National Practitioner Data Bank from 1/1/2018 through 12/31/2018.	Report was provided to CCPC board members.	Phyllis Richardson
Credentialing and Privileging	Credentialing for following: Lauren Klein Pharmacist, Brandon McCrea Pharmacy Resident, Grace S Joanita NP, April Abaecherli-Shore NP, Courtney Greenwood Dentist, LaKisha Sanders MA, Catherine Lanzillotta RN and MacKenzie Hoban Dentist.	Motion Passed Quorum of 9 Motion: Pamela J Adams 2 <sup>nd</sup> Leroy Mitchell	Phyllis Richardson
Credentialing and Privileging	Credentialing for Amy Health RN.	Motion Passed Quorum of 8 Motion: Donald Washington 2 <sup>nd</sup> Jerry Bedford Jr	Phyllis Richardson
Change to Scope of Service to move the Ambrose Clement Health Center to a new location.	The Ambrose Clement Health Center will be relocating to 3529 Reading Road. This will be in July 2019.	Motion Passed Quorum of 9 Motion: Donald Washington 2 <sup>nd</sup> Jerry Bedford Jr	Prencis Wilson
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Meeting Adjourned: 12: 37 pm  
 Next Meeting Wednesday March 13, 2019  
 Minutes Prepared by:

 Date 2/26/19  
 Rosemary Stemerick, Board Clerk

Minutes Approved by:

  
 Jerry Bedford Jr., Secretary

Date 2/27/19